



AGENDA
COLLRAN BOARD OF TRUSTEES
Tuesday, July 11, 2017
Utility Rates Work Session 6:00pm
Regular Meeting 7:00pm
Town Hall - 1010 High Street
Collbran, Colorado

Mayor Vic Sturm
Trustee Rebecca Schowalter
Trustee Mike Pell

Trustee Lew Evans
Trustee Patty Sturm

Utility Rates Work Session 6:00pm
The Public Is Encouraged to Attend!
Regular Meeting 7pm

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. Minutes of June 6, 2017 Regular Meeting
 - b. Minutes of June 15, 2017 Special Meeting
- 5. Persons Present Not on Agenda (Short Items Limited to 3 Minutes)**
- 6. Public Hearing: Application for a New Tavern Liquor License – Nelson COLO Companies LLC (dba: Grand Mesa Tavern) – 1006 High St – Dana Lynch & Cody Nelson**
- 7. Discussion and Direction Regarding Utility Rates**
- 8. First Amendment to Lease Agreement, Option to Purchase and Indemnity Agreement – 106 Main Street – Grand Valley Bank**
- 9. License Agreement 106 Main Street – Grand Valley Bank**
- 10. Arena Advisory Committee (AAC) Minutes**
- 11. Trustee Comments (Short Informational Items and/or Items for a Future Agenda)**
- 12. Staff Reports**
 - a. Town Administrator
 - i. Historic Landmark Designation Update for Collbran Auditorium
 - ii. Update on Downtown Improvements Project
 - iii. Proposed Cell Tower at Gandi Park – T-Mobile
 - iv. P.V. Heritage Days Report
 - b. Marshal's Report
- 13. Approve Expenditures**

- a. Expenditures from June 7, 2017 through July 7, 2017

14. Adjourn

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.
